

The logo for Thermalito Water and Sewer District features a blue water drop shape. Inside the drop, the words "Thermalito Water and Sewer District" are written in a bold, black, sans-serif font, stacked vertically. The drop has a white outline and a slight gradient, giving it a three-dimensional appearance.

Thermalito Water and Sewer District

The Board appreciates your cooperation in turning off all cell phones during the meeting.

Board of Directors
Meeting Agenda
Regular Board Meeting
June 20, 2023 – 7pm
District Office Boardroom
410 Grand Avenue – Oroville, California 95965

Board of Directors: Brad Taggart, Division 1 – President
Scott Koch, Division 3 – Vice President
Mark Clark, Division 5
Trevor Hatley, Division 2
Bruce Wristen, Division 4

District Staff: Jayme Boucher, General Manager
Carolyn Padilla, Recording Secretary
Christopher Heindell, Engineer
Andrew McClure, District Counsel

COPIES OF THIS AGENDA AVAILABLE FROM:
Thermalito Water and Sewer District Office
410 Grand Avenue
Oroville, CA 95965
Phone: 530.533.0740

Posted: June 16, 2023
Prior to: 5:00 pm

Notice: If a writing that is a public record pursuant to Government Code Section 54957.5(a) and that relates to an item on this agenda for open session is distributed less than 72 hours prior to this meeting, the writing shall be available for public inspection at the offices of Thermalito Water and Sewer District, located at 410 Grand Avenue, Oroville, California, at the time the writing is distributed to all or the majority of all of the members of the body.

Meeting Agenda

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14. RECONVENE MEETING AT 7:00 P.M.

14.1 Roll Call – Secretary Padilla

15. RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

This is the time the President will invite anyone in the audience wishing to address the Board on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name and give your address for the record, and make your presentation. Under Government Code Section 54954.3, the time allotted for presentations may be limited.

16. OPEN PUBLIC HEARING

16.1 Proposition 218 – Proposed Water and Sewer Rates

Bartle Wells will give a Powerpoint Presentation regarding the Proposed Water and Sewer Rates for FY2024 through FY2028.

Discussion with possible action

Board Action Requested:

1. Adopt Resolution 03-23 – A RESOLUTION TO RAISE WATER AND SEWER RATES.

16.2 Fiscal Year 2023/2024 Budget

Manager Boucher will review with the Board the Proposed Water and Sewer Budget for FY 2023/2024.

Discussion with possible action

Board Action Requested:

1. Adopt Resolution 04-23 – A RESOLUTION TO ADOPT THE FINAL THERMALITO WATER AND SEWER DISTRICT BUDGET FOR FISCAL YEAR 2023/2024.

CLOSE PUBLIC HEARING

Meeting Agenda

Thermalito Water and Sewer District
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June 20, 2023 - 7pm

17. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the President will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to step to the podium, state your name and address for the record, and make your presentation. ***Presentations will be limited to 5 minutes.*** The Board is prohibited by State Law from taking action or possible discussion on any item presented, if it is not listed on the agenda, except under special circumstances as defined in the Government Code.

18. CLOSED SESSION

18.1 Pursuant to Government Code §54957.6 Conference with Labor Negotiator Jayme Boucher – Unrepresented Mid-Management Employees and Customer Service and Operations & Maintenance Department Employees; one case.

18.2 Pursuant to Government Code §54957, Public Employment – General Manager.

19. ADJOURNMENT